IMNE-PIC-MWR

MEMORANDUM FOR RECORD

SUBJECT: Picatinny Rod and Gun Association Advisory Council Minutes

1. Meeting date, time, place: 04 May 2009, 1100 hrs, Bucky's-B337

2. Council Membership:

Name	attende	ed role	work phone	email address
LTC John Mark Thane	Y	Chair	2531 johi	n.mark.thane@us.army.mil
Tim Prendergast	N	Vice	2240 timoth	y.prendergast@us.army.mil
Jim Huff	Y	Retiré Pgms		jphuff@embarqmail.com
Chris Kunkel	Y	FMWR	2045	chris.kunkel@us.army.mil
Hans Karlsen	Y	FMWR	4484	hans.karlsen@us.army.mil
Jonathan Van DeVenter	N	Nat Res Mgr	4691jonatha	n.vandeventer@us.army.mil
Sub-committees:				
Neil Lee	N	Hunting	7970	neil.lee@us.army.mil
Tom Hartigan	N	Fishing	5268	tom.hartigan@us.army.mil
Art Reimer	Y	Ranges	973 729 3736	reimera@juno.com
Mike Tutko	N	NHFD	908-334-8193	mike.tutko@med.va.gov

3. Annual Patrons:

Current membership (29Apr) is at: 114

FY08 Total was 140

4. Financial Report:

March YTD FY09:

В	Actual:	
Income:	6,050	6,225
Net Sales:	400	1,527
Expenses:	4,950	1,217
NIBD:	1,100	5,210

FY009-Income/Expenses:

- * Trout Fish Stocking: Natural Resources \$2,500 PRGA-\$500
- * Membership Income (Mar): 4378
- * FY09: CWC has approved \$3,100 for PRGA (NHFD, Bass Derby, Game Dinner prizes)
- * Recycling Funds: 2.2K fish stocking (Walleye/Pike) order executed-April delivery

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5. Old/Updated Business:

a. Recycle Funded Fish Purchase:

A purchase order was placed for a spring delivery of Pike (Picatinny Lake) and Walleye (Lake Denmark). The \$2,200 cost was funded through recycle monies. The fish were delivered mid-April.

b. Annual Game Dinner:

The Annual Game dinner was held on 18 Apr at Choices. Thank you to all who were in involved in the planning, cooking and clean up of this well attended dinner. Game dinner tickets sold - $81 \times $20 = $1,620$, plus took in from Art work \$265. Total income \$1,885. CWC supported \$462 toward supplies for dinner, our cost was little less than \$605 cost of dinner. Art work cost \$100. Profit from dinner after all expenses \$1,585 with beer / soda and most food for this meeting dinner. Next year we need to request "clean up" volunteers earlier (Jan-Feb).

ACTION- Submit follow up Voice article – C Kunkel

c. PRGA Membership Recruitment:

A request will be submitted to GC to allow a one year trial period for current DA civilians and members to bring guests to fish only. Add plan to reach out to veterans to join PRGA as part of the Army's Always a Solider as well as the Army Community Covenant outreach to the community. **ACTION:** Review/Submit request to GC- Jon Van De Venter

d. Archery Range:

Need to set up a meeting with Dover Archery Club to discuss feasibility to promote to Picatinny employees. **ACTION:** Set up meeting by 01Jun w/ Dover Club to discuss/assign action items for MOU to include programming/promotion, maintenance of Archery equipment in B3316- H Karlsen, A Reimer

e. Congressman Frelinghuysen (deferred to Summer):

LTC Thane-response from the Congressman's Office: His ability to schedule a time to attend one of our meetings is contingent on when Congress adjourns. We will be scheduled when Congressman's schedule allows (possible NHFD invite).

ACTION: Continue to stay in contact with Congressman's Admin- LTC Thane

f. Pheasant Updates:

Initiate a meeting w/ MEVA Craig Cugini to discuss HA-1. Discuss controlled burn, UXO sweep. **ACTION:** Neil Lee

g. Expanded Usage of Bucky's for PRGA:

It was requested that PRGA be allowed to use Bucky's for promotional events on 3rd or 4th Mondays each month. Discuss with members to determine the agenda and day of week/month. Check with J DiPietro for schedule conflicts. **ACTION:** J Huff

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h. Status of G2 Range:

Need to contact Dr Floyd Ribe for update. Request feedback deferred until offered.

6. PR&GA 2009 Calendar of Events:

Monthly R&G Meeting & Dinner 5PM to 8PM Jun01/Jul 06/Aug 03/Sep14/Oct 05/Nov 02/Dec 07

7. New Business:

a. Sportsmen of the Year Award:

This year's award went to the LTC Stack, Garrison Commander for his outstanding support of Picatinny's PRGA. Also included was Frank Lowery, Jim Cassidy as well as others for various hunting and fishing categories.

b. Bucky's Rod & Gun Building Décor:

The interior of Bucky's was discussed regarding wall mounts. It was determined that any submitted mounts would require Council approval. Locations of mounts will require coordination with FMWR FBE/Marketing managers due to dual building use. There are plans to install games, ie. dart board, etc.

c. Bucky's History Display Showcase:

It was recommended that the current display of Bucky's antlers and articles should be relocated into a wall display case, similar to glass awards display case in Choices. It was also recommended to find the proper area for all to review. The wall outside the kitchen door (right of fireplace) was recommended, however that area is used for DJ for events and location of display will need to mutually be determined between PRGA and FBE manager.

d. Youth Services Archery Re-Certification:

Art Reimer has graciously once again volunteered to certify the Picatinny Summer Camp Councilors on the Safe operation of Archery. The councilors will then be able to instruct the camp kids on the proper and safe way to handle a bow and arrow.

e. Lake Denmark Docks:

The Lake Denmark docks have broken free from their anchoring and have float across the lake. Jim Huff had attempted to retrieve them but due to strong winds was unable to return them to the shore line. He anchored them in place and a "Flotilla" of volunteer captains will tow the docks back to where they will be properly anchored.

f. Talking Deer Mount:

Request to use MWR "talking" deer mount at NHFD and other promotional events.

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- 8. a. Next PRGA Council meeting: Mon, 06 Jul, 2009, 1100 hrs. Bucky's.
 - b. Next PR&GA Fellowship Meeting: Mon, 01 Jun, 1700 hrs, Bucky's

//S//	
John Mark Thane	
LTC, AR.	
PRGA Council Cha-	ir

Approved ____

Disapproved____

John P Stack

Garrison Commander